



**City of Scottsdale
Library Board**

Regular Meeting Marked Agenda

Wednesday, November 16, 2022, 3:30 pm
Community Room, Community Design Studio
7506 E. Indian School Rd.
Scottsdale, AZ 85251

As a member of the Scottsdale community, I will genuinely listen; speak respectfully; and be accountable for my words and actions.

Call to Order

Roll Call

One or more members of the Library Board may be attending the meeting by telephone, video, or Internet conferencing in accordance with A.R.S. § 38-431(4).

Present: Chair Shiela Reyman, Vice Chair Janet Smigielski, Board Members Sam Campana, Sheila Collins, Freda Hartman, Fred Klein, and Marna McLendon

Public Comment

Citizens may address the members of the Library Board during Public Comment. This “Public Comment” time is reserved for citizen comments regarding non-agendized items. Arizona State law prohibits the Library Board from discussing or taking action on an item that is not on the prepared agenda. Citizens may complete one Request to Speak “Public Comment” card per meeting and submit it to City Staff. Public testimony is limited to three (3) minutes per speaker.

Written comment cards are being accepted for both agendized and non-agendized items and may be submitted to City Staff at any time. Cards submitted after public testimony has begun will be provided to the Library Board at the conclusion of the testimony for that item.

Minutes

Request: Approve the Regular Meeting Minutes – [October 19, 2022](#)

Discussion and possible action (roll call vote)

Approved 7-0 Motion by Vice Chair Smigielski, 2nd Board Member Collins. Chair Reyman, Vice Chair Smigielski and Board Members Campana, Collins, Hartman, Klein and McLendon voted in the affirmative with no dissenting votes.

REGULAR MEETING AGENDA

1. Patron Comment Report

Kira Peters, Library Director/Community Services Administrator, will present and discuss Library patron comments in the monthly report to the Board.

Information and discussion

2. Scottsdale Civic Center Construction Project Update

Elaine Mercado, Project Manager Principal for the Capital Project Management Department, will provide the Library Board an update on the Scottsdale Civic Center construction project.

Information and discussion

3. Friends of Scottsdale Public Library Update

Trey Granger, President of the Friends of Scottsdale Public Library, will provide the Library Board with an update on the work and fundraising efforts happening within the Friends of the Scottsdale Public Library.

Information and discussion

4. Board Recommendation on Rassner Endowment Fund

Kira Peters, Library Director/Community Services Administrator, will request the Board recommend that the City Council approve the distribution of up to \$18,000 of interest income from the Rassner Memorial Scottsdale Library Endowment Fund for the Fiscal Year 2022/2023.

Information, discussion, and possible action (roll call vote)

Approved 7-0: Motion by Board Member Collins, 2nd Board Member Campana. Chair Reyman, Vice Chair Smigielski and Board Members Campana, Collins, Hartman, Klein and McLendon voted in the affirmative with no dissenting votes.

5. Library Circulation

Kira Peters, Library Director/Community Services Administrator, and Alicia Brillon, Technical Services Senior Library Manager, will present on current circulation trends including the impacts of gate counts, material trends and budget.

Information and discussion

6. Director's Report – [View Report](#)

Kira Peters, Library Director/Community Services Administrator, will provide the Library Board with a summary of current events in the library.

Information only

The Board cannot discuss or vote on items not on the agenda, including items brought up as the Director's Report. If discussion or action by the Board is required, the item should be placed on an upcoming meeting agenda to be consistent with the Arizona Open Meeting Law.

7. Board Members' Reports

Board Members may give a summary of current events.

Information only

The Board cannot discuss or vote on items not on the agenda, including items brought up as Board Members' Reports. If discussion or action by the Board is required, the item should be placed on an upcoming meeting agenda to be consistent with the Arizona Open Meeting Law.

8. Identification of Future Agenda Items and Future Meetings

The Library Board may suggest items they wish to be placed on a future agenda, but the Library Board may not discuss, deliberate, or take legal action on any matter in the "Identification of Future Agenda Items" unless the specific matter is properly noticed for legal action.

Next Meeting: Wednesday, December 21, 2022, 3:30 PM

Information, discussion, and possible action (roll call vote)

9. Adjournment - 5:14 p.m.

Motion to adjourn the meeting (roll call vote)

Approved 7/0 Motion by Board Member McLendon, 2nd Board Member Klein. Chair Reyman, Vice Chair Smigielski and Board Members Campana, Collins, Hartman, Klein and McLendon voted in the affirmative with no dissenting votes.



Persons with a disability may request a reasonable accommodation by contacting the Department Administrative Offices at 480-312-2446. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact the Department Administrative Offices at 480-312-2446.